A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, April 23rd, 1912. In the absence of the Chairman, Mrs. Sinclair was chosen to preside and called on Mrs. Hallock to open the meeting with prayer.

The roll call showed twenty-one present.

WESTMINSTER GUILD. The first matter of business was the following, presented by Mrs. Waid, Chairman of the Westminster Guild Committee.

"At the meeting of the Joint Committee on Student Student Work, held April 10th, 1912, it was moved that the following letter of inquiry be sent to the Chairman of the Westminster Guild Council with the request that she send a copy to each member of the Council:-

"The work of Mrs. Potter for Students, as carried on under the Joint Committee of the Woman's Board of Home Missions and the Woman's Board of Foreign Missions of New York, has so commended itself that already two other Foreign Boards have desired to share in this form of service and partial arrangements have been made for such co-operation - until January 1st, 1913.

"Mrs Potter is also Westminster Guild Secretary for the Woman's Board of Home Missions and in many places this work is closely allied with the Student Work. Already various informal letters and requests have reached this Joint Committee, which seem to indicate a desire for a unified system of administration of Westminster Guild and Student Work ---We therefore, are led to ask the following questions:-

1st. Is there any such desire in your Board?

2nd. Would you consider it wise that a detailed Recommendation concerning this work be prepared by the Woman's Board of Home Missions and the Woman's Board of Foreign Missions of New York, for consideration by the various Boards previous to the meeting of the Westminster Guild Council in 1913?"

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Mrs. Waid further said that in view of the increasing importance of the work, the following action was taken at the meeting of the Joint Committee on Student Work:-

> "In view of the greatly enlarged work that seems to be opening before the Joint Committee as a result of the overtures made to us from other Boards for co-operation in Mrs. Potter's work, I move that we take steps to look for some one who could suitably assist Mrs. Potter."

Miss White moved that this Board approve the method recommended by the Joint Committee on Student Work and it was so voted.

CLEVELAND, OHIO. The Secretary then presented a request from the Presbyterial Society of Cleveland, asking that the Woman's Board commission a worker among Foreigners. The Office recommended that this request be granted if the salary could be raised as an advance over actual contributions to work of Woman's Board. On motion of Mrs. Grier, voted to defer action in this matter.

ANNUAL REPORT. The Secretary stated that it has been the custom of the Woman's Board to print its Annual Report after the meeting of the General Assembly; it is now thought wise to print this report before that date, that the Report might be ready for distribution at the Annual Meeting. Recommendation approved on motion of Mrs. Crume.

ANNUAL MEETING. The Secretary then gave detailed information for those who would attend the Annual Meeting at Louisville, Ky.

PINS. The matter of lettering the pin to be given to Honorary Members next received attention and on motion of Miss White voted that the words "Woman's Board of Home Missions" be engraved on the face of the badge.

SALE OF PROPERTY, UTAH & IDAHO. Mrs. Thompson, Chairman of Committee to confer with the Board of Church Erection with a view to "pre rating" losses on the sale of our property in Utah and Idaho, reported as follows:-

"After discussion the Office Conference adopted the following resolution:-

"Referring to the following list of properties in Utah and Idaho, held by the Woman's Board,-

Paris	Spanish Fork	Mendon	Cedar City
Malad	Brigham	Manti	Parowan
Franklin	Richmond	Logan (Chapel)	Toquerville
Preston	Pleasant Grove	Kaysville	Richfield
American Fork	Payson	Hyrum	
Samaria	Nephi	Ephraim	
Benjamin			

in view of the fact that these properties, in accordance with the reports of Mr. Adams, might with a few exceptions be utilized in the prosecution of evangelical endeavor by the Synods of Utah and Idaho, the Office Conference recommends that authority be given for the transfer of said properties in such a way that each separate property will be deeded to that Presbytery of the Synods of Utah and Idaho within the bounds of which it is situated, or to the trustees of the local church, provided the church is incorporated."

The Committee considered that such action would be a happy solution of the problem under discussion and would indicate the friendly feeling of the Board towards Presbyterian interests in the States mentioned. On motion of Miss White voted to approve the report as presented.

PORTRAIT OF MR. CRAIG. Voted on motion of Mrs. Caughey that the thanks of the Board be extended to the Home Missionary Society of Westfield, N.J. for the excellent portrait of Mr. Craig, former Superintendent of School Department, presented by that society.

REVISED BUDGET. The Secretary then presented for approval the Revised Budget for the coming year. Although this was $24,421 less than the budget presented to the Spring Conference, it yet exceeded the receipts of last year by $16,000. This was approved on motion of Miss White and the suggestion offered by the chairman that the women of the Board should at once proceed to raise the required sum.

MAYAGUEZ, PORTO RICO. In choosing a name for the Colegio Americano, the Joint Conference recommend the name of "Mayaguez Training School for Girls" be given the institution: approved on motion of Mrs. Hallock.

ERWIN, TENN. A communication had been received from Dr. Duncan proposing that this Board donate to the people of Erwin, Tenn., the schoolhouse and land surrounding and the remainder of the property be divided into lots and put on sale, with the exception of one lot which Dr. Duncan asks the Woman's Board to donate to the trustees of the Presbyterian Church for a manse. Mrs. McKenzie moved that this matter be referred to the office and so voted.

GORMAN'S BRIDGE, N.C. The Board of Education of Buncombe County make the following offer for our

property at German's Bridge, N.C., $1,000, with a payment of $300 down and $350 for each succeeding year with interest from date on each note. Their offer is approved by Dr. Lawrence and Prof. Childs and accepted by this Board on motion of Mrs. Burtis.

FINANCE COMMITTEE. Mrs. Honeyman, Chairman, reported that they recommend the following officers attend the Annual Meeting at Louisville:-

President or substitute
Secretary
Treasurer
Young People's Secretary
Miss Rue if necessary
Two field secretaries, Miss Upham and Miss Cameron.

School Superintendent?

Both the field secretaries can be used in the vicinity of Louisville before the meeting, so traveling expenses would not be heavy. Would recommend Mrs. Wiber for Field Secretary, to begin work October 1st, 1912, at a salary of $65 per month. Report accepted on motion of Mrs. Corning.

As the hour was late and very little time remained to listen to the Secretaries' reports which were ready to be presented, voted on motion of Miss White that a special time be appointed to hear them, which time was set for Tuesday, April 30th at 12.45 P.M.

The meeting then adjourned.

Charlotte R. Sackett,
Recording Secretary.

[redacted]

[redacted]

[redacted]

The Executive Committee of the Woman's Board met in the Assembly Room on June 11th at 10:30 A.M., 1918. After a short devotional meeting led by Miss Edith Reid, Mrs. Honeyman was chosen as the presiding officer.

UNFINISHED BUSINESS. The Secretary called attention to the matter of securing the finances for the Home Mission Week. As the suggestion was made at a former Executive Meeting that the women of the Board be responsible for securing ten dollars each to make up the amount of assessment, the motion was made by Mrs. Corning that the above suggestion be embodied in a letter to the Members of the Woman's Board of Home Missions. This motion was approved.

The matter of making the last Tuesday meeting a Board meeting was then considered. As the docket at this time of the year is not sufficiently large to make such a demand upon the women, it was moved by Mrs. Pingry that an Executive meeting be held on that date as usual. This motion was approved.

The Secretary then presented the Docket.

MRS. A. R. [illegible]. The matter of granting a gift from the Emergency Fund to Mrs. A. R. [illegible] to the amount of fifty dollars was recommended by the Office, as Mrs. [illegible] is in peculiar financial circumstances. On motion of Mrs. Grant, this recommendation was adopted.

[illegible], Ind. As the appropriation made at the Spring Conference for the Home Industrial and Peace House is insufficient to meet the expenses of the coming

year and on investigation it was found that the amount received for the support of the three schools was in excess of the amount appropriated, the office recommend that an extra appropriation be made to the amount of $407 for the Jones House and $200 for the Home Industrial in order to cover the expenses which will probably be incurred the coming year. On motion of Mrs. Pingry the recommendation was adopted.

Mrs. Gildersleeve was then called upon to tell of the progress and plans for mission study work.

Mrs. Corning presented the program for the coming meeting, the echoes of General Assembly.

After prayer the meeting adjourned.

Mary A. Gildersleeve,
Sec. pro tem.

The Executive Meeting of the Woman's Board of Home Missions was held June 25th, 1912. In the absence of the Secretary, Miss Fish called the meeting to order and asked for the nomination of the presiding officer. Mrs. W. E. Honeyman was chosen and called on Mrs. McCloskey of Princeton, for the opening prayer.

The following report was made by the Treasurer:-

Receipts from June 1st to 24th, 1912-

Account of	Woman's Board.....	$21,434.64
" "	Literature.....	222.76
" "	Freedmen.....	3,574.95
" "	Emergency Fund.....	119.66
	Total.....	$25,352.01

This total shows a decrease of $5,192.18 for the corresponding time last year.

Receipts for the Finks Memorial Fund, June 1-24...$421.05
This Fund now contains a total of.....$13726.72

Receipts for the Debt, June 1-24...$1,100.00
Of this amount $1,000 came as a gift from one member of the Board.
Total receipts for Debt to date....$6,580.06

Receipts for "Home Mission Week,".....$20.00

HONORARY MEMBERSHIP. Miss Fish stated that eight Honorary Membership pins had been presented, in return for the one hundred dollars received for each membership, and that check for the cost of said pins had been received, as promised by a member of the Board.

HOME MISSION WEEK. Miss Fish asked permission to draw from the treasury at once the five hundred and twenty dollars needed for the "Home Mission Week" campaign, looking toward securing the full amount through the members of

the Woman's Board, according to the action of June 11th, 1912. Miss Fish was asked to explain this plan. After a little discussion and the statement by the Chairman that the action was not obligatory but it was hoped the members would be responsible for this share, request was made that notices be sent to absent members of the Board, reminding them of the empty treasury and need for a prompt response to this request. Miss White moved that the request of Miss Fish to draw on the treasury for the money, be granted. Motion carried.

NORTHFIELD CONFERENCE COMMITTEE. The President had sent to the meeting the nomination of Mrs. D. E. Waid, Mrs. M. J. Gildersleeve and Mrs. A. S. Crane as the Presbyterian Committee for the Northfield Conferences. On motion of Miss White, this recommendation of the President was approved.

SUPERINTENDENT OF SCHOOLS. A note was received from Dr. Dixon, representing the Board of Home Missions, stating Mr. Marshall C. Allaben had been elected Superintendent of Schools upon recommendation of the Woman's Board, at a salary of $3,500 per annum.

MISSION STUDY SECRETARIES. At the request of Mrs. Bennett, a communication from the Council of the Presbyterian Department of Missionary Education was presented. This was in the form of a resolution, requesting the various Women's Boards to make the secretaries of their Boards who are responsible for Mission Study, Associate Secretaries of the new Joint Department for Missionary

Education. On motion of Miss White, it was moved that the action of the Council be approved.

After prayer by Miss White the meeting adjourned.

M. J. Petrie,
Sec. pro tem.

The Meeting of the Executive Committee of the Woman's Board of Home Missions, September 24th,1912, was called to order and opened with prayer by the President. Twelve members responded to the roll call.

The report of the Treasurer was first called for. Miss Fish gave the following statistics:-
Sept. 1st to 21st,1912.

Receipts	a/c	of	Woman's Board.....	$16,721.54
"	"	"	Literature.....	255.63
"	"	"	Freedmen.....	3,164.37
"	"	"	Emergency Fund.....	60.25

This record shows a loss of $3,265.51, account of the Woman's Board over the corresponding time last year.

Of the receipts reported a/c of Woman's Board,$284.50 is designated for the Finks Memorial Fund, and $10 for Home Mission Week. The total amount for the latter purpose is now $90.

Receipts for the General Account (Debt) were $140.25, making a total of $10,555.49 to date.

There being no unfinished business, the following items of new business were presented:-

ALBUQUERQUE, N.M. A communication from Dr. Thompson, addressed to Mrs. Bennett, was read, asking co-operation with the Synod of New Mexico in establishing a training class for Mexican evangelists to the extent of providing class room space in the Menaul School, and accepting the members of the class as boarders in the common dining room pending the time when permanent buildings could be erected.

Questions were asked as to the number expected for this class; the matter of discipline; the

available space; the attitude of the Superintendent of Menaul School toward the project etc. Mr. Allaben was then asked to present the viewpoint of the School Department. After considerable discussion, the following was submitted by Mrs. Corning , seconded by Mrs. Olin, and carried unanimously:-

"1st: The Woman's Board welcomes the proposal on the part of the Synod of New Mexico to establish a Training School for Lay Workers among the Mexicans;

2nd: That the Board supports its Superintendent, Mr. Ross, in his recommendation that this school be located near Menaul School;

3rd: That the Board places itself on record as being ready to extend to the students of the Training School any courtesies or privileges that may be wisely accorded in the judgment of the Chairman of Home Mission Committee, the Superintendent of the Menaul School and the Woman's Board."

The NATIONAL WOMAN'S CHRISTIAN TEMPERANCE UNION presented a set of charts which had been prepared for the "World in Boston," showing the relation of temperance to missions. The matter of ordering sets for sale was referred to the Publication Committee and Secretary was instructed to thank W.C.T.U.

CALIFORNIA. A letter has been received from the Secretary of the Synodical Society, requesting the Woman's Board to send Mrs. Potter for the spring presbyterial meetings in California. On recommendation of Mrs. Bennett, it was moved that action be deferred pending some committee meetings with the Women's Foreign Boards.

PERMANENT FUNDS. Three buildings are nearing completion, and funds are needed for final payments. The contributions designated for these buildings were not sufficient to cover these bills. Miss Fish has been fully over the matter with the Treasurer of the Board and the Office recommends a transfer of $8,835.09 from the

PERMANENT FUNDS. In view of the fact that certain buildings now completed, or nearing completion,-principally at Guines, Cuba, Marina, Porto Rico and Lawson, W. Va.,-call for funds with which to make final payments on the contracts,and

Whereas, the funds designated for said buildings and deposited in the Trust Company have not been sufficient to cover the full amounts of the building contracts,above mentioned,

The Office Conference recommends that $8,835.09 be withdrawn from the Permanent Fund of the Woman's Board and deposited to the credit of the General Building Fund, from which it may be drawn from time to time to meet the payments now due, and about to fall due on the building contracts above named and others held at the present time for which it may be found that not sufficient funds are designated. Any balance over and above the amount required to meet the building funds for this year, may be retained in the General Building Fund.

The sum of $8,835.09 above mentioned represents the proceeds of the sale of the property, at Asheville, North Carolina, known as "Victoria Inn", said sum having been made a part of the Permanent Fund, presumably because it was not needed for building purposes at the time. The following extract from the minutes of the Executive Committee, May 10, 1910, shows the receipt of the Fund mentioned:-

"Before presenting her Annual Report the Treasurer referred to the final disposition of the Victoria Inn property at Asheville, N.C. She told of the number of times this property had changed hands. The last and final having been accomplished, and which had netted $8,835.09 to this Board. Previous transactions had also added sums of carying amounts to our Treasury."

Mrs. Olin moved that the Office recommendation be accepted. Carried.

Permanent to the General Building Fund in order to meet the payments now due or about to fall due on buildings at Guines, Cuba, Marina, Porto Rico and Lawrence, W. Va., others for which funds may not be provided. Mrs. Olin moved that the Office recommendation be accepted. Carried.

HALL DISPLAY. The Secretary presented a plan for a permanent display of the Boards' publications, charts, pictures etc. This would necessitate an expense approximating $125. It was then moved by Mrs. Thompson that "in view of the indebtedness of the Woman's Board we do not enter into plans for the expenditure of funds for the permanent exhibit." Carried unanimously.

HOME MISSION WEEK. Mrs. Bennett appointed the committees on Public Meetings and Hospiyality to represent the Woman's Board in the plans for observing Home Mission Week at headquarters.

Mrs. Thompson then presented the following motion, which was seconded by Mrs. Grier:-

"The Woman's Board suggests that every missionary society should prepare a chart, showing the growth or decrease of its interest in Home Missions, and that this chart should be on exhibition in some public room of the church during Home Mission Week. The Board suggests that the officers of the Home Missionary Societies ask the sessions of their churches to have a similar chart prepared to show the gifts of the church itself, of the Sunday School and also of the Young People's organizations."

Mrs. McKenzie moved that Mrs. Thompson be asked to prepare a sample chart as a model for societies. Motion carried.

STEREOPTICON SLIDES. Mr. McAfee submits proposition from Dr. Fullerton asking that the slides be furnished free of rental during Home Mission Week. Mrs. Carlile moved "that owing to the limited number of sets of slides, no definite charge be made during that period

but those who are willing shall make some payment for their use."

MINUTES OF ANNUAL MEETING. Mrs. Bennett asked if members of the Board would care to hear the full minutes of the executive meetings of the Annual Meeting held in Louisville in May. A desire was expressed to hear them in full. Miss Alward moved that an afternoon session be appointed for listening to these records. Mrs. Bennett ruled that the time for presenting them be submitted to the next meeting of the Woman's Board.

PLAN OF WORK. The President asked for action in the matter of presenting the "Plan of Work" as partially passed at Louisville, stating reasons for and against deferring action. On motion of Mrs. Work it was unanimously voted to postpone action until the November meeting, when the chairman of the committee could be present.

M. J. Petrie,
Sec. Pro Tem.

A regular Executive Session of the Woman's Board of Home Missions was held Tuesday, October 6th, in the Assembly Room. The meeting was opened with prayer by the President, after which the roll was called, showing an attendance of eighteen members.

COMMUNICATIONS. The Secretary reported a letter received from Mr. Campbell of Oregon, expressing deep appreciation of the message of sympathy from the Board relative to the death of his wife, former President of the North Pacific Board.

A communication from Booker T. Washington, inviting delegates to the Annual Meeting at Atlanta to visit Tuskegee Institute during or after said meeting, was read by the Secretary. Mr. Washington also asked for a list of the delegates to be in attendance. It was moved by Mrs. Campbell that the Board thank Mr. Washington for his invitation, but state that it would be impossible to furnish the list of delegates requested.

A letter from the Synodical Secretary of Kansas stated that the condition of Mr. Hoag, husband of the Synodical President, is not much improved; that if Mrs. Hoag fails to attend the Annual Meeting this year it will be her first absence from such meeting for twenty-eight years. It seemed that this record should not be overlooked.

INTERDENOMINATIONAL MISSION STUDY SCHOOL. Request was made for the ratification of the election of Miss Elizabeth Stephens on the Committee for the Interdenominational Mission Study School for Southern California.

as a representative of the Woman's Board. On motion of Mrs. Gowing this election was ratified.

PARLOR MEETINGS - MISS FLORENCE STEPHENSON.

The Secretary reported progress in the arrangements for Miss Stephenson's visit to New York. The purpose of her visit, to begin the latter part of October, is not to attend meetings of women in their local societies, but to help interest people who are not now identified with our work, with a view to securing additional funds for carrying on the work of our Board. Societies are giving liberally, and there is no desire to urge them unduly. There are, however, many women who never attend missionary meetings, and it is with the hope of reaching such women financially that an attempt is being made to plan drawing room meetings at which Miss Stephenson will speak in an endeavor to interest those whom she meets. The Brooklyn Presbyterial Meeting on October 23rd, and the Board Meeting on the third Tuesday of November, are the only two public meetings being arranged for her. The members of the Board were asked to assist in this matter by using their influence to help arrange for such meetings as have been mentioned.

COLLECTION - THIRD TUESDAY. The matter of taking a collection at the third Tuesday meetings was discussed, and upon motion by Miss Peck, seconded by Mrs. Brownell, the following action was passed: This Committee recommended that a collection be taken at the third Tuesday meetings, said recommendation to be brought before the Board for action on the second Tuesday in November.

REPORT ORGANIZATION NEW MEXICO SYNODICAL SOCIETY. The Secretary then reported the organization of

the new Synodical Society of New Mexico, recently effected. An item of interest in connection with this new organization is the election of Miss Alice Boyd, daughter of Dr. Boyd, former Superintendent of Schools of the Woman's Board, to the office of Secretary.

It was also reported that Tennessee had been obliged to accept the resignation of its President, Mrs. John M. Gaut; Mrs. T. A. Wigginton of Nashville, was elected to take her place.

DOCKET - AGUADILLA, PORTO RICO. The only item on the docket was the request of Miss Edith Sloane of Aguadilla, P.R., for leave of absence for one year. The Office Conference recommended that in view of the fact that Miss Sloane has been in service at Aguadilla for seven consecutive years, she be granted a leave of absence for one year, beginning September 1st, 1912, on half pay. Upon motion by Mrs. Allen, seconded by Mrs. Sinclair, the recommendation was accepted.

REPORT OF TREASURER. The Treasurer then made the following report:

Receipts for the six months beginning April 1st, and ending September 30th, 1912:

a/c of Woman's Board.....	$152,362.24
" " Literature.....	2,221.15
" " Freedmen.....	20,784.51
" " Emergency Fund.....	425.16

These receipts show a loss of $5,279.02 available for the work of the Board as compared with the receipts for the corresponding time last year.

The Treasurer also reported the state of the following funds to date:

Finks Memorial.....$15,692.29
Debt..... 10,952.49
Expenses Home Mission Week.... 90.00

COLLEGE - HOME MISSION BULLETIN. A Bulletin on Home Mission Interests in Schools and Colleges prepared by the Council of Women for Home Missions, was presented for information and instruction. This Bulletin is gotten out for the purpose of approaching girls interdenominationally in the larger institutions with a view to stimulating interest in Home Missions and to making a definite appeal to them to enter Home Mission fields. Such a Bulletin will be published each month, to be distributed in the Colleges. These bulletins will be followed up by the distribution of cards prepared by the different denominations. Mrs. Potter will then work with the Presbyterian girls who are interested and would like to know more.

There being no further business, the meeting adjourned.

Respectfully submitted,

DORA M. FINK.

Secretary pro tem.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, October 22nd, 1912. In the absence of the Chairman, Mrs. John Sinclair presided and opened the meeting with prayer.

The roll call showed seventeen members present.

REPORT OF TREASURER. Miss Fish, who presented the business of the day, read the following report of her Department:-

Receipts from October 1st to 20th,-

Account of Woman's Board.....	$25,370.00
" " Literature.....	370.61
" " Freedmen.....	4,522.15
" " Emergency Fund.....	12.25

The receipts for the Board show a decrease of $9,146.60 for the same period of time last year.

Receipts for Finks Memorial to date.....	$16,091.92
Debt.....	11,645.59
Expenses Home Mission Week...	110.00

In connection with this report she spoke of the encouraging number of Honorary Memberships being taken, towards the payment of our debt.

WESTMINSTER GUILD. A letter was read from Miss M. L. Blakeman, Recording Secretary of the Woman's Board of Foreign Missions, expressing their pleasure at the action of the Home Board in accepting the recommendation of the Joint Committee, relative to relieving Mrs. Potter from Westminster Guild work after January 1st, 1913.

INTERDENOMINATIONAL MISSION STUDY CLASSES. On motion of Miss White, the appointment of Mrs. S. F. Darlington was ratified as the representative from this Board to serve on the Interdenominational Committee, who are to arrange Interdenominational Mission Study Classes next February, under the Council of Women for Home Missions, with Mrs. D. B. Wells as leader.

EXECUTIVE MEETING. As the first Tuesday in November is a legal holiday, voted on motion of Mrs. Lindsmun, that the Executive Committee hold a meeting on October 29th, the fifth Tuesday of the month.

PARLOR MEETINGS. Mention was made of the approaching arrival of Miss Florence Stephenson, and of plans for the Parlor Meetings, when effort will be made to create interest among an influential class of women at present indifferent to the cause of Home Missions.

MINER'S STRIKE - WEST VIRGINIA. Extracts were read from a letter from Mr. Adams, now in West Virginia, telling of desperate conditions occasioned by the prevailing strike among the miners, and advising protection for our teachers there.

There being no further business, the meeting adjourned.

Charlotte R. Sackett,
Recording Secretary.

A Called Meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, Oct. 29th, 1912. The Chairman, Mrs. F. S. Bennett, presided and asked Mrs. McKenzie to lead in prayer.

The roll call showed sixteen members present.

SEVENTH FLOOR HALL. The first item of business considered was a request from the Assembly's Board that this Board spend about $150.00 for rug, desks, tables and chairs to furnish the hall of the seventh floor. Motion was made by Mrs. Olin, in order to bring the question before the meeting for discussion, that this sum be appropriated subject to any gifts suitable for the purpose that might be received. The usual excuse of lack of funds, caused the motion to be lost. It was a delightful surprise, however, to hear from Mrs. Lindeman, Chairman of the Decoration Committee, before the close of the session, that a personal friend had presented these furnishings to the Board.

HOME MISSION WEEK. Reference was then made to the approaching Home Mission Week and notice of some of the meetings given. Special mention was made of our "Third Tuesday Meeting" when Mr. John C. Campbell, of the Russell Sage Foundation ~~for the Southern Mountaineers~~, and well acquainted with our work there, would speak, also Miss Florence Stephenson and others.

Attention was called to the generous space given to the notice of Home Mission Week by the publishers

of the "Ladies Home Journal" and the "Woman's Home Companion." It was suggested that members of this Board might appropriately acknowledge this courtesy by sending notes of appreciation to these magazines.

FOLLOW UP COMMITTEE. In connection with plans for Home Mission Week, the question has already been asked in various quarters, how are we to follow up the work and conserve results obtained? To answer this question the Chairman appointed a committee upon whom the responsibility must largely lie, to arrange plans for "follow up work," which should be presented to this Board for approval. The following is the committee:-

Mrs. D. E. Waid, Chairman,
Mrs. I. E. Hasbrouck,
Mrs. E. K. Hopper,
Mrs. Donald G. McLaren,
Mrs. E. R. Yarnelle,
Miss A. M. Alward,
Miss Florence E. Quinlan,
Mrs. K. B. Chase,
Miss Leila Whited,
Mrs. H. C. Louderbough,
Mrs. R. H. Allen.

MRS. A. R. MCFARLAND - DEATH. A committee was also appointed to draw up resolutions, which should be spread upon the minutes, in connection with the death of Mrs. McFarland, one of our first missionaries, whose fidelity and consecration had received just commendation in the earlier part of the meeting. The committee was as follows:-

Mrs. G. B. Walker, Chairman,
Mrs. William E. Honeyman,
Mrs. Fleming H. Revell.

The Docket was then presented.

BELL INSTITUTE, BARNARD, N.C.-HEATING PLANT. The Office Conference recommends that $2000.00 of the proceeds of the sale of Victoria Inn, recently transferred from the Permanent Fund by the Woman's Board be used for the installation of a complete heating plant at Bell Institute, N.C. Recommendation approved on motion of Mrs. Grier.

OKLAHOMA -INDIAN TRAINING SCHOOL. A letter was read from Rev. S. V. Fait, Chairman of Committee on Indian Work, of the Synod of Oklahoma, asking that a Christian Training School for Indian Children be opened in Western Oklahoma by this Board, such a school being greatly needed. The present financial condition of the Board forbids its undertaking any new work at this time, and on motion of Mrs. Honeyman, it was voted that the answer to this request should contain such explanation.

ASHEVILLE, N.C. - NORMAL & COLLEGIATE INST. An important communication was read from Prof. E. P. Childs, in which he frankly stated his inability to conduct his school of 200 pupils on the reduced appropriation sent him and asked that $1600 additional, the amount originally requested by him, be appropriated. This gave rise to a long discussion involving the high cost of living, the difficulty of carrying on established work at former rates, the urgent need of large gifts for Home Mission work and the specific duty of members of the Woman's Board to make personal effort to obtain such gifts.

Incidentally the matter of missionary boxes received comment and the sending of them, unless in exceptional circumstances, strongly condemned.

A motion was made by Mrs. Miles that $1600 additional appropriation be granted Prof. Childs, being then conscientiously considered, was carried.

SYNODICAL SOCIETY OF NEW ENGLAND. Notice was given of the new Synodical Society of New England, of which Mrs. William D. McKissick, is President.

SHELDON JACKSON SCHOOL, SITKA, ALASKA. Pictures were shown of the boulder drawn to the grounds of the Sheldon Jackson School, upon which is to be placed a bronze tablet designating the name of the plant.

SYNODICAL CHANGES. Among the changes in mission circles noted was the resignation of Mrs. Wm. E. Honeyman as Synodical President of New Jersey. Her service of twenty-seven years had been instrumental in promoting growth in membership, gifts and efficiency of which any Synod might well be proud. The duties of her office are transferred to Mrs. H. C. Olin, also a member of our Board, and one by whom they will be faithfully and successfully discharged.

The meeting closed by all pronouncing the Mizpah Benediction.

Charlotte R. Sackett,
Recording Secretary.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, November 26th, 1912. The Chairman, Mrs. Bennett, presided and opened the meeting with prayer.

The roll call showed nineteen present.

The TREASURER reported as follows:-

Receipts from Nov. 1st to 26th, 1912:

c/o Woman's Board.....	$22,567.60
" Literature.....	676.50
" Freedmen.....	3,352.45
" Emergency.....	112.27

The receipts account of the Woman's Board show an increase of $7,140.45 over the corresponding time last year.

Finke Memorial to date.....	$16,686.02
Debt to date.....	15,872.44
Home Mission Week to date.....	130.00

WESTMINSTER GUILD. The Secretary stated that a letter had been received from Dr. Thompson, expressing approval of the Board's action in transferring the direction of the Westminster Guild to the Young People's Department.

SEVENTH FLOOR HALL. The Chairman spoke of the greatly improved appearance of the corridor of the seventh floor and suggested that proper recognition be made to Miss Perkins, to whom we were chiefly indebted, and so voted.

On motion of Mrs. Sinclair voted that this Board go on record as being most grateful to Mrs. Lindeman and Mrs. Corning for their efforts during Home Mission Week for the comfort and entertainment of our guests.

Also voted, on motion of Miss White, that the American flags now decorating the Assembly Hall be permanent fixtures.

WORLD IN CHICAGO. A communication was read from Mrs. John Balcom Show, "Lieutenant of Missionaries for the World in Chicago," asking for information regarding missionaries that would be available for service in connection with the Exposition to be held from May 3rd to June 7th, 1915. Voted on motion of Mrs. Weld that this matter be left to the office with power.

MT. KETA, N.C. After correspondence between Mr. Olin, Dr. Finley and Prof. Childs, the Office recommends that the school-house, cottage and six acres of land at Mt. Keta, N.C. be sold to the County Board of Education for $400.00; recommendation approved on motion of Mrs. Olin.

STUDENT COMMITTEE. In view of changes occurring in the Westminster Guild administration, with its present Sub-Student Committee, the Chairman announced the probable necessity after January 1st, 1915, of appointing a Student Committee to co-operate with similar committees from the Foreign Missions Boards. She desired authority from this Board to appoint such a committee which was granted on motion of Mrs. Burtis.

OVER SEA & LAND. Mrs. McLaren's departure for Brazil having left a vacancy in the Over Sea and Land Committee, the Chairman appointed Miss Leila Whited to fill that vacancy.

SYNODICAL ORGANIZATION. Mrs. H. C. Olin, Mrs. K. P. Ketcham and Mrs. J. B. Dickson, were named as the committee to define what constitutes a synodical

society and report to this Board.

Notice was given of an exhibition of the Allentown Cottage Industries at the Studio Shop, Van Dyke Studios, at 939 - 8th Ave., near 56th St., during November and December.

FUTURE CONFERENCE. Mrs. Honeyman, Chairman, recommended the Georgian Terrace Hotel, Atlanta, Ga., as the headquarters of the Women's Board of Home Missions during the Annual Meeting next May.

Also that the Freedmen's Board be asked to pay the salary of one clerk in the Treasurer's office, who devotes all her time to the business of that department. Voted on motion of Miss White that the matter be laid on the table awaiting further correspondence.

The meeting closed with the Mizpah benediction.

Charlotte R. Beckett,
Recording Secretary.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday, December 10th, 1912. The Chairman, Mrs. Bennett, presided: prayer was offered by Mrs. Pingry.

The roll call showed an unusually large attendance of twenty besides officers.

NATIONAL EDUCATIONAL ASSOCIATION, SALT LAKE CITY, UTAH. In the absence of the Secretary, Mrs. Gildersleeve read a letter from the Woman's Missionary Society of the Dundee Presbyterian Church of Omaha, Nebr., asking that this Board take definite measures to supply the teachers who will attend the National Educational Association at Salt Lake City in July, with literature on Mormonism, giving correct information, concerning their doctrine and practices. In this connection it was gratifying to learn that another organization was already raising a fund of $10,000.00 for this purpose.

ALBANY PRESBYTERIAL SOCIETY. A letter was read from Mrs. McEwen, President of Albany Presbyterial Society, asking the opinion of this Board in the matter of incorporating that Society, that they might legally receive legacies bequeathed to them.

NEW WORK, MERCEDES, TEXAS. Mrs. A. A. Kelley of Mercedes, who has previously written asking that an Industrial School be established by this Board in that vicinity, in a letter dated December 3rd, repeated her request. As the Presbyterian Church South is already carrying on work in that part of the country, on motion of Mrs. Lindeman voted that the ~~President~~ Secretary be requested to

write to the Mission Board of the Southern Presbyterian Church, asking information concerning their plans for development of work in that region, and that Mrs. Kelley be notified that the matter must be kept in abeyance for the present.

NEW WORK, TEXAS. A letter to Dr. Dixon, written by Rev. B. A. Hodges, Chairman of Home Missions Committee of the Synod of Texas, was read, in which he spoke of the purpose to open a day school, start a Sunday school, and do other evangelistic work, to which the women of Texas had promised their support but also desire further aid from this Board. A letter referring to the same subject was read from Mrs. Preston, Synodical President of the Woman's Home Missionary Society of Texas. On motion of Mrs. Waid voted that Mrs. Preston's letter be referred to the office for further correspondence.

LIBERTY, N.M. Among the items from the field in which this Board is always interested, came one from the Kirkwood Memorial School, Liberty, N.M., telling of the marriage of the eldest boy and girl in the school and departure to the mountain country, where they were to establish a home and put into practice the rules of civilization and Christianity learned at the school.

RESIGNATION. Miss Florence Dilley, for nearly fifteen years matron at the Tucson Indian Training School, tendered her resignation on account of her approaching marriage: In leaving she expressed her love for her Indian girls and the hope that her successor might possess the necessary knowledge of the Indian work and

character.

SITKA, ALASKA. A letter was read from Rev. E. G. Bridgham, Superintendent of the Sheldon Jackson School, Sitka, giving the impressions of his first year of work, showing with what difficulties he had to contend and suggesting some ways in which the work of the school might be made more effective; Viz., to make it a "selective school," receiving only those who displayed some talent and indenturing them for a term of years: thus keeping the pupils under direct supervision during the entire year, going into camp for a time in the summer, to give them that season of out door freedom for which they long.

ARROYO HONDO, N.M. It may be recalled that our work at Arroyo Hondo has been closed: an offer of $500.00 has been received for our property at that place which was accepted on motion of Mrs. Sinclair.

As the next regular meeting of the Executive Committee would fall on the day before Christmas, voted that it be omitted and the Board convene for its meeting on January 7th, 1915.

The meeting then closed with the Mizpah Benediction.

Charlotte R. Sackett,
Recording Secretary.